## RESOLUTION NO. 2005-266

A RESOLUTION OF THE LODI CITY COUNCIL AWARDING CONTRACT FOR THE RECONSTRUCTION OF KILLELEA SUBSTATION AND THE ADDITION OF 60kV POWER CIRCUIT BREAKERS AT INDUSTRIAL SUBSTATION; AND FURTHER ACCEPTING THE BID WITHDRAWAL OF DIEDE CONSTRUCTION, AND AUTHORIZING THE TRANSFER OF FUNDS IN THE AMOUNT OF \$4,231,874 TO FUND THIS PHASE OF THE PROJECT

WHEREAS, in answer to notice duly published in accordance with law and the order of this City Council, sealed bids were received and publicly opened on November 9, 2005, at 11:00 a.m., for the reconstruction of Killelea Substation and the addition of 60kV power circuit breakers at Industrial Substation, described in the specifications therefore approved by the City Council on August 3, 2005; and

WHEREAS, said bids have been compared, checked, and tabulated and a report thereof filed with the City Manager as follows:

Bidder	<u>Location</u>	<u>Bid</u>
Engineer's Estimate		\$
Rosendin Electric Inc.	San Jose, CA	\$4,231,874.00
Wilson Construction	Rancho Cordova, CA	\$4,854,928.50
Diede Construction	Woodbridge, CA	\$4,038,025.63*

Note: \* Bid withdrawn due to clerical error.

WHEREAS, the staff recommends award of the contract for the reconstruction of Killelea Substation and the addition of 60kV power circuit breakers at Industrial Substation to the second low bidder, Rosendin Electric Inc., of San Jose, California, in the amount of \$4,231,874.00, accepting the bid withdrawal of Diede Construction, and authorizing the transfer of sufficient funds of \$4,231,874.00 to fund this phase of the project.

NOW, THEREFORE, BE IT RESOLVED that the Lodi City Council hereby awards the contract for the reconstruction of Killelea Substation and the addition of 60kV power circuit breakers at Industrial Substation to the second low bidder, Rosendin Electric Inc., of San Jose, California, in the amount of \$4,231,874.00; and

BE IT FURTHER RESOLVED that the Lodi City Council hereby accepts the bid withdrawal of Diede Construction, due to a clerical error; and

FURTHER RESOLVED that the Lodi City Council hereby authorizes the transfer of sufficient funds of \$4,231,874.00 to fund this phase of the project.

Dated: December 21, 2005

I hereby certify that Resolution No. 2005-266 was passed and adopted by the City Council of the City of Lodi in a regular meeting held December 21, 2005, by the following vote:

AYES: COUNCIL MEMBERS - Beckman, Hansen, Johnson, Mounce,

and Mayor Hitchcock

NOES: COUNCIL MEMBERS - None

ABSENT: COUNCIL MEMBERS - None

ABSTAIN: COUNCIL MEMBERS - None

SUSAN J. BLACKSTON

City Clerk